

Minutes

Friends of Cherokee Marsh Board of Directors

September 16, 2009, 5:30 - 7:30 pm

Lakeview Branch, Madison Public Library, 2845 N. Sherman Ave., Madison

Present: Steve Ackerman, Jan Axelson, Nan Cheney, David Clutter, Dana Erlandsen, Don Hammes, Justin Sargent, Muriel Simms, Aaron Stephenson, Dick Walker, Dorothy Wheeler

Excused Absence: Dana, Nan, Steve

Unexcused Absence:

Guests: Bill Rizzo from UW-Extension, Allison Werner from River Alliance of Wisconsin

Secretary's Report

1) Last month's board monthly meeting minutes - Jan

Dick moved to approve the August minutes. Muriel seconded. The motion passed unanimously.

2) Correspondence and communications

Ron Pegram resigned from the board in a letter to Jan.

Treasurer's Report

1) Last month's account summaries - Aaron

As of 8/31/2009, our balances were:

Regular account: \$1143.63

Program account: \$300.71

Justin moved to approve the treasurer's report. Muriel seconded. The motion passed unanimously.

2) Approve expenses

Invoices from River Alliance of Wisconsin (\$150) and UW-Extension (\$350)

Justin moved to approve payment of the invoices. Jan Seconded. The motion passed unanimously.

New Business

1) Short-term goals. Facilitated by Bill Rizzo and Allison Werner

We reviewed the old goals. Allison will compile notes and send them back to the group.

At the October meeting, we will have a semi-finalized list that we will prioritize and decide on details.

Jan will invite Allison back for the October board meeting to continue finalizing the goals.

2) Resolution: approve sending a thank you letter to the Common Council for approving the rezoning of land along Wheeler Rd. as Conservancy

Justin moved to approve sending the thank you letter. Muriel seconded. The motion passed unanimously.

3) Resolution: Approve article for Friends newsletter about board changes

Justin moved to approve the article. Muriel seconded. The motion passed unanimously.

4) Resolution: To support UW Landscape Architecture Professor David Bart's grant proposal to restore the east marsh, approve a commitment to promote volunteer days with a goal of 100 hours of donated time

- Justin moved to approve the resolution. Muriel seconded. The motion passed unanimously.

Old Business

1) Land acquisition update

Muriel had a productive discussion with Dennis.

2) Marsh art exhibits, photo book, copyright

Deferred until Steve and Dana are in attendance

3) Upcoming events

All events are on the calendar.

5) Jon's DNR grant paperwork

Jon is continuing work on it.

Muriel moved to adjourn the meeting. Dick seconded. The motion passed unanimously.

Respectfully submitted by Aaron Stephenson